

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

February 14, 2012 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
 - A. Approval Of January 10, 2012 BCC Minutes**
- VIII. Recognitions**
 - A. Acknowledgement And Recognition Of Members Of The Santa Fe County Safety Committee For Completing The New Mexico Association Of Counties Risk Awareness Program And Reducing Workers Compensation Claims By 16.8%. (Commissioner Anaya)**
 - B. Acknowledgement And Recognition Of Richard Varela, Bureau Of Elections And Erle Wright, G.I.S., Santa Fe County Graduates Of The New Mexico EDGE County College And CPM (Certified Public Manager) Programs. (Commissioner Holian)**

IX. Approval Of Consent Calendar

X. Consent Calendar

A. Resolutions

1. Resolution No. 2012- ___, A Resolution Authorizing The County Manager To Execute All Grant Agreement Documents In Connection With The Rio Quemado Water Project Fund Loan Between The New Mexico Water Trust Board/New Mexico Finance Authority And Santa Fe County. (Adam Leigland/Patricio Guerrerortiz/Public Works/Utilities)
2. Resolution No. 2012-___, A Resolution Requesting An Increase To The General Fund (101) To Budget Additional Funding From Cash Reserves In Support Of The Los Alamos National Laboratory (LANL) Regional Coalition / \$5,000. (Finance/Teresa Martinez)

B. Agreements

1. Memorandum Of Agreement Between Santa Fe County And The North Central Regional Transit District To Provide Increased Passenger Capacity Transit Buses For The NCRTD's Edgewood To Santa Fe Route. (Commissioner Anaya)

XI. Public Hearing

1. Resolution No. 2012-___, A Resolution To Adopt The Galisteo Community Plan (BCC Draft Nov 30) With Recommended Changes As An Amendment To Resolution 2010-210, The Sustainable Growth Management Plan. (Sarah Ijadi/Growth Management Department)

XII. Staff And Elected Officials' Items

A. Procurement

1. Request Approval To Award RFP # 2012-0086-UT/MS To Molzen Corbin For The Engineering Services For Water Transmission Line TL6S In The Amount Of \$333,080.30, Exclusive Of GRT (Maria B. Sanchez/Purchasing)

B. Community Services Department

1. Approve Sole Community Provider Requests For Fiscal Year 2013 For Christus St. Vincent Regional Medical Center, Espanola Hospital, And Los Alamos Medical Center. (Steve Shepherd/Community Services Department)

C. Public Safety & Sheriff's Office

1. Request Title And General Summary Of Ordinance No. 2012-___, Establishing Policies, Procedures And Protocols For Compliance With Federal Immigration Law And The Immigration And Customs Enforcement Services Of The Homeland Security Department, Concerning Undocumented Criminal Aliens

**Committing Serious Property Crimes Or Other Felonies
Incarcerated At The Santa Fe Detention Facility. (Commissioner
Anaya)**

2. Sheriff's Office Presentation (Sheriff Garcia)

XIII. Matters From The County Manager

- A. In Recognition Of Santa Fe County Employees And Santa Fe Police Officer/Resident Officer Ben Chavarria In Appreciation Of Their generosity And Contributions To The Joshua Tree Project. (Dodi Salazar/Housing)**
- B. Introduction Of New Employees**
- C. Legislative Update (Rudy Garcia)**

XIV. Matters From The County Attorney

A. Executive Session

- 1. Discussion of Pending or Threatened Litigation**
- 2. Limited Personnel Issues**
- 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- 4. Discussions Preliminary To Collective Bargaining Negotiations**
- 5. Contract Negotiations Under The Procurement Code**

XV. Matters From The Commission

A. Appointments/Reappointments

- 1. Appoint Member To Santa Fe County Ethics Board. (Penny Ellis-Green)**
- 2. Appoint Three Members To The County Development Review Committee, (District 2 (1), At Large (2)). (Shelly Cobau/Growth Management)**

XVI. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)

XVII. Public Hearings

A. Growth Management Department

- 1. BCC Case # MIS 12-5030 Babaluu's Cocina Cubana Restaurant Liquor License. Amaury Torres And Mary Kline D/B/A Babaluu's Cocina Cubana, Applicant, Request Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Property Is Located At 3810 Highway 14, Within Section 35, Township 15 North, Range 8 East (Commission District 5). Jose E. Larranaga, Case Manager**
- 2. CDRC Case # DP 11-5370 Desert Academy Development Plan. Desert Academy, Applicant, Courtenay Mathey, Agent, Request Preliminary And Final Development Plan Approval For Phase 2 Of The Existing School Facility Which Will Include 2,300 Sq. Ft. Of Office Space, A 9,000 Sq. Ft. Classroom Building, A 10,000 Sq. Ft.**

Gymnasium, An All-Weather (Synthetic) Athletic Field And Running Track, Interior Remodeling Of Existing Structures, And Related Site Improvements On 25.86 Acres. The Property Is Located Off County Road 67, Within Section 7, Township 16 North, Range 10 East (Commission District 4). Vicki Lucero, Case Manager.

- 3. CDRC Case # MP/PDP 11-5350 Parker Construction Cuyamungue. Paul Parker Applicant, Jim Siebert, Agent, Request Master Plan And Preliminary Development Plan Approval For Phase I, Phase II And Phase III On 5.63 Acres To Be Utilized For Storage Of Equipment And Construction Material. The Request Also Includes Final Development Plan To Be Approved Administratively. The Property Is Located At 17690 US 84-285, On The Frontage Road Between Exit 176 And Buffalo Thunder Road, Within Section 28, Township 19 North, Range 9 East, (Commission District 1). Jose E. Larranaga, Case Manager**

XVIII. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)